

Sunnyslope County Water District

Finance Committee

A G E N D A

FEBRUARY 8, 2021

4:00 PM

Teleconference only.



3570 Airline Hwy., Hollister, CA

Mission Statement:

“Our Mission is to provide safe, reliable, and high quality water and wastewater services to our customers and all future generations in an environmentally and financially responsible manner.”

AS AUTHORIZED BY THE STATE OF CALIFORNIA EXECUTIVE ORDER N-25-20 PUBLIC ACCESS TO DISTRICT MEETINGS CAN BE OBTAINED THROUGH THE FOLLOWING ACCESS POINTS:

Join Zoom Meeting:

<https://zoom.us/j/98558928902?pwd=V2dXeGJOQnFaSFZNczJqWU56Si9wZz09>

Password: SSCWD

Or Telephone: Dial +1 669 900 9128 US and when prompted enter Meeting ID: 985 5892 8902

Passcode: 556559

In-person public attendance is not available for this meeting. If you require special accommodation, please call the District office at (831) 637-4670

- A. CALL TO ORDER**
- B. ROLL CALL** – Director Mike Alcorn, Director Judi Johnson
- C. PUBLIC COMMENT** – Members of the public may address the Committee on any District business not on the agenda, with a time limit of three minutes per speaker.

District Staff: Drew Lander, Travis Foster

Regular Session

- D.** Staff to make presentation and lead Committee discussion regarding the use of a Section 115 Trust Fund to participate in the California Employers Pension Prefunding Trust (CEPPT) with the California Public Employees’ Retirement System.

E. ADJOURNMENT

Upon request, Sunnyslope County Water District (SCWD) will make a reasonable effort to provide written agenda materials in appropriate alternative formats, or disability-related modification or accommodation, including auxiliary aids or services, to enable individuals with disabilities to participate in public meetings. SCWD will also make a reasonable effort to provide translation services upon request. Please submit a written request, including your name, mailing address, phone number and brief description of the requested materials and preferred alternative format or auxiliary aid or service as soon as possible in advance of the meeting.

Next Regular Board Meeting – February 16, 2021 @ 5:15 p.m., District Office

AGENDA DEADLINE: 12:00 p.m. February 10, 2021

Future Scheduled Committee Meetings

Water Resources Agency – April 1st, 2021 @ 4:00 PM